

**Clermont County
Transportation Improvement District
Board of Trustees Meeting**

Minutes of Work Session
Thursday, January 14, 2010

A. Call to Order

The Work Session of the Clermont County Transportation Improvement District (CCTID) Board of Trustees was called to order shortly after 1:30 PM, Thursday, January 14, 2010, at the Clermont County Engineer's Shared Conference Room, 2381 Clermont Center Drive, Batavia, Ohio 45103.

Attendees:

Board Members: David L. Spinney, Chair
Pat Manger, Vice Chair
Steve Wharton, Secretary/Treasurer
Dave Duckworth, Member

Other Guests: Rusty Schuermann, CCTID Legal Counsel
Abbot Thayer, CCTID Bond Counsel
Andy Brossart, CCTID Financial Advisor
Ed Humphrey, County Commissioner

Let the record reflect Mr. Fronk was unable to attend the Worksession.

B. CCTID 2010 Series Bond Issue

The Board Members reviewed and discussed the sequence of steps and actions needed to be taken related to CCTID 2010 Series Bond Issue as presented by Mr. Brossart and discussed the proposed changes to the County IGA prepared by Bond Counsel. The Board will review the document and provide any further questions or comments to Mr. Wharton. No action was taken.

Adjournment

A motion by Mr. Manger, seconded by Mr. Wharton to adjourn at 2:40 P.M., upon roll call vote, carried with all members present voting aye thereon.

Approved at a regularly scheduled meeting of the Board of Trustees of the Clermont County Transportation Improvement District, Clermont County, Ohio, this 12th day of February, 2010.


Clermont County Transportation Improvement District
Chairman

Attest:


Clermont County Transportation Improvement District
Secretary-Treasurer

Motion to Pass Resolution: Manger

Seconded by: Spinney